

sia partners

Driving Excellence!

United States

A GLOBAL MANAGEMENT CONSULTING FIRM

www.sia-partners.com



Sia Partners

A GLOBAL MANAGEMENT CONSULTING FIRM

Statistics



Sia Partners is a unique management consulting firm and a pioneer of Consulting 4.0

Through unparalleled industry expertise, we deliver superior value and tangible results for our clients. Our innovative approach has led us to welcome the disruption of AI, invest in our Data Science field, and develop consulting bots. Additionally, we provide our clients with a broad range of traditional management consulting services. Sia Partners is run by an international management team and organized as a partnership.

Our Team



Our Services



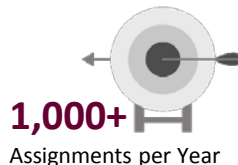
65% Business Transformation

15% Strategy

15% IT & Digital Strategy

5% Data Science

Our Client Portfolio



Our Expertise

SECTORS

- Banking & Capital Markets
- Insurance Services
- Energy, Resources & Utilities
- Asset Management
- Payments
- Consumer Goods & Retail
- Government
- Transportation & Logistics
- Telecommunications & Media
- Manufacturing

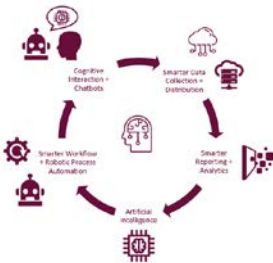
SERVICES

- Corporate Strategy
- CIO&CFOAdvisory
- Data Science
- Risk & Regulatory Advisory
- Cybersecurity – Data
- Compliance Advisory
- Control Environment
- Operational Excellence
- Change Management
- Project & Program Management

Finance, Risk, Regulatory, Compliance, Accounting and Operational Performance

- AML, KYC, OFAC, FATCA & GATCA
- OTC Derivatives – Title VII (Swaps)
- DFA&T & CCAR
- Volcker Rule
- Cybersecurity (i.e. DFS, CFTC, etc.)
- GDPR – Global Data Protection Reg
- ALLL Standard – CECL & IFRS 9
- Basel II & III
- Consolidated Audit Trail
- FRTB
- Loan Accounting System Migrations, Upgrades, Assessments, TOM & Training
- MIFID II
- Regulatory Reviews & Impact Assessments
- Policies & Procedures Development
- Data Quality Frameworks
- Risk Management & Control Reviews
- Controls Assessments
- Internal Audit & Independent Investigations
- Asset & Liability Management
- Financial Accounting & Controls
- Forensic Accounting & Transactions

Smarter Workplace Automation



- Automation Assessment
- Process Review / Simplification
- Technology Advisory / Roadmaps
- Proof-of-Concept Piloting
- Automation Procurement Advisory
- Digital Transformation
- Change Management
- Centers of Excellence
- Strategic Program Optimization

Digital Assets

- Artificial Intelligence
- Robotic Process Automation (RPA)
- Data Management
- Data Science Lab
- Data Monetization
- Data Due Diligence
- Innovation Ecosystems
- Internet of Things
- Transformation Hub



#9 & #14

in Vault Top 25 Best Consulting Firms in Europe for Office Hours and International Opportunities



47,000+

Followers on LinkedIn



50+

Exclusive surveys per year



300,000

Visitors on our blogs per year



100+

Training sessions per year



20+

Consultants on international mobility schemes



Consulting 4.0: Towards an Augmented Intelligence

**Abu Dhabi**

PO Box 54605
Al Gaith Tower #857
Abu Dhabi – UAE

Amsterdam

Barbara Strozziilaan 101
1083 HN Amsterdam - Netherlands

Brussels

Av Henri Jasparlaan, 128
1060 Brussels - Belgium

Casablanca

46, Boulevard Adbellatif
Ben Kaddour, Racine –
Casablanca 20000 - Morocco

Charlotte

101 S. Tryon Street, 27th Floor,
Charlotte, NC 28280 – USA

Doha

Al Fardan Office Tower #825
PO Box 31316
West Bay Doha - Qatar

Dubai

Shatha Tower office #2115
PO Box 502665
Dubai Media City
Dubai - UAE

Hong Kong

23/F, The Southland Building
48 Connaught Road Central
Central - Hong Kong

Houston

800 Town and Country Blvd
Suite 300
Houston, TX 77024 – USA

London

36 - 38 Hatton Garden,
London, EC1N 8EB – UK

Luxembourg

7 rue Robert Stumper
L-2557 Luxembourg

Lyon

3 rue du Président Carnot
69002 Lyon - France

Milan

Via Vincenzo Gioberti 8
20123 Milano - Italy

Montreal

304 - 19 Rue le Royer Ouest
Montreal, Quebec,
Canada, H2Y 1W4

New York

40 Rector Street, Suite 1111
New York, NY 10006 – USA

Paris

12 rue Magellan
75008 Paris - France

Riyadh

PO Box 91229
Office 8200 - 12, Izdihar city
Riyadh 11633 - KSA

Rome

Via Quattro Fontane 116
00184 Roma - Italy

Singapore

137 Market Street #10-02
Grace Global Raffles
048943 Singapore

Tokyo

Level 20
Marunouchi Trust Tower-Main
1-8-3 Marunouchi, Chiyoda-ku
Tokyo 100-0005 Japan

Follow us on  LinkedIn and Twitter  @SiaPartners



For more information, visit: www.sia-partners.com